

Wednesday, November 6, 2013 3:00 p.m. – 5:00 pm • Room 1E-113 Bellevue City Hall • 450 110th Ave NE

AGENDA

3:00 p.m.

- 1. Call to Order, Approval of Agenda, Approval of Central Link Tour Minutes
- 2. Welcome
- 3. Committee, Staff, and Sound Transit Introductions
- 4. Public Comment

Limit to 3 minutes per person

3:30 p.m.

- 5. Working Charter, Review of Committee Charge & Operating Guidelines; Confirmation of on-going Committee meeting schedule ACTION ITEM
 - Clarification of Roles
 - City of Bellevue Staff
 - o Committee Chair
 - Member of the Committee
 - Meeting Norms
 - Making Decisions
 - o Patterns of Study
 - o Timing of decisions

Ranodda Dechambeau

4:15 p.m.

6. Selection of Committee Chair – ACTION ITEM

Committee Members

4:30 p.m.

7. Points of Consideration

Carol Helland, Matthews Jackson

Project web site located at: http://www.bellevuewa.gov/light-rail-permitting-cac.htm. For additional information, please contact the Light Rail Permitting Liaisons: Matthews Jackson (425-452-2729, mjackson@bellevuewa.gov) or Carol Helland (425-452-2724, chelland@bellevuewa.gov). Meeting room is wheelchair accessible. American Sign Language (ASL) interpretation available upon request. Please call at least 48 hours in advance. Assistance for the hearing impaired: dial 711 (TR).

4:45 p.m. **8. Wrap Up**

Action Items

• Next Meeting Agenda Items Matthews Jackson, Carol Helland

5:00 p.m. **9. Adjourn**

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